

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

October 12, 2016 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. Policy Change
- III. Legal
- IV. Executive Director Report
 - A. Financial Summary by Project
 - i. Phase 1 Restoration
 - ii. Canal District & Officers Row Site
 - B. Phase 1 Restoration Action Items
 - i. Change Orders
 - ii. Architectural Fees
 - iii. MEP Fees
 - iv. Exterior Improvements
 - v. #43 Remediation
 - C. Canal District & Officers Row Action Items
 - i. License Agreement – Reedy Point North Disposal Area
 - ii. Rough Grading Contract
 - iii. Fill Placement Engineering Services
 - iv. Tree Removal
 - v. Chapel Elevation
 - vi. SRLF Applications
 - D. Arts Center
 - i. Feasibility Study (action item)
 - E. 2018 Budget Request
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
- VII. Public Comment
- VIII. Executive session pursuant to 29 Del. C. § 10004(b)(6) for discussion of documents excluded from the definition of public record because public discussion would disclose the contents of such documents
- IX. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.